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National Archives and Records Administration



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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
Case#:NW 53932 Date:
08-14-2017

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Hit 1 of 1

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10086-10009
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-82555-2ND NR 2601

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : KENNEDY, JAMES N. JR.
TO : DIRECTOR, FBI
TITLE : [No Title]
DATE : 03/11/1964
PAGES : 30
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
SUBJECTS : LHO, POST-RP, EVID, PHOTOGRAPH, TRA, OUTSIDE THE US
CLASSIFICATION : CONFIDENTIAL
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 09/24/1996
OPENING CRITERIA : INDEFINITE

[Audit history for this Record Identification Form](#)

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National Archives and Records Administration

webmaster@nara.gov

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/11/64	INVESTIGATIVE PERIOD 12/3/63 - 3/2/64
TITLE OF CASE VINCENT THEODORE LEE aka		REPORT MADE BY JAMES N. KENNEDY, JR.	TYPED BY rdw
		CHARACTER OF CASE IS - CUBA	

~~CONFIDENTIAL~~

REFERENCE:

Report of SA JAMES N. KENNEDY, dated 12/18/63, at NY.

3-9-93
CLASSIFIED BY *9803 RDD/KSR*
Declassify on: *UABR*
JFK SPECIAL
CLASS ACCORDING TO JFK RELEASE

ENCLOSURE:

TO BUREAU (1)

One photo of VINCENT THEODORE LEE.

3-6-96
CLASSIFIED BY *5668 SLD/KSR*
DECLASSIFY ON: 25X
(JFK)

ADMINISTRATIVE

One photo of the subject is being forwarded to the Bureau in view of subject's status as a key figure of

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 9 - Bureau (105-96362)(RM) 2 - New York (105-46848)		105-96362-105	82555
		NOT RECORDED 199 MAR 24 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

ORIGINAL FILED IN 105-96362-105

~~CONFIDENTIAL~~

59 MAR 27 1964

2ND NR 2601

~~CONFIDENTIAL~~

ADMINISTRATIVE (Cont'd)

"possible violation of the entry provisions of Section 1185 (b), it is extremely doubtful whether a jury could be persuaded to convict Lee of a felony calling for upwards of five years imprisonment for simply having overstayed his validated leave in Cuba by some three weeks. Therefore, it is our opinion that the facts are such as to give no reasonable assurance of a successful prosecution under the entry provisions of 8 U.S.C. 1185 (b).

"With regard to a possible violation of the Foreign Agents Registration Act (22 U.S.C. 611 et seq.), the only evidence to establish that the subject was requested by an official of a foreign government to perform a certain activity within the United States is hearsay in nature. There is no witness available who can testify that he was present when such a request was made of the subject. There is likewise no available witness who can testify that he was present when the subject accepted money from an official or agent of a foreign government. In the absence of either of these elements, prosecution under the Foreign Agents Registration Act would fail and therefore it is our opinion that the evidence is insufficient to establish a violation of the Act."

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-1 NY 3467-S	134-5914A-306, 316, 288, 291
NY T-2 CSNY 1720-S	134-969A-2
NY T-3 X NY [3164-S] (C)	134-5638A
NY T-4 BU 256-S*	

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-C-

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NY 105-46848

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INFORMANTS (Cont'd)

Identity of Source

File Number Where Located

NY T-5
NY 3868-S

134-7718A-172

NY T-6
TP 27-S

TP 134-2A-305, 302

NY T-7
TP 114-S*

NY T-8
SE 763-S

SE 134-854A-249

NY T-9
~~X~~ NK [2266] S ~~X~~ (C)

NK 134-1846A

NY T-10
~~X~~ NY [3367] S ~~X~~ (C)

134-6626A-358

NY T-11
NY 3527-S

134-6858A-198, 199, 202, 203,
204

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will recontact NY 3527-S in an effort to ascertain the subject's status and exact affiliation with the WWP.

2. Will attempt to obtain suitable handwriting specimens of the subject and forward same to the Bureau.

3. Will follow and report subject's activities.

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-D-

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